WATER BOARD MEETING
NOVEMBER 8, 2004
TIME: 5:00 P.M.

PRESENT: Mayor Frank Manus, Bob Cochran, Robin Meyer and
Frank Massey. Chuck Storie was absent.

Minutes were approved.

All recited the Pledge of Allegiance.

Water Superintendent Rick Denney told the Mayor and Board members that Rural Water is interested in purchasing the 10" water line that the City put in several years ago running from Flat Rock to Thorntree Lake. There is a spring in the quarry that produces 500 gallons of water a minute. The line was put in more as a back up for the City's supply. The original pumps that were installed never worked right. This line has set empty all these years. A Cable Company had at one time wanted to run a Fiber Optic Cable through it.

Rick stated that Rural Water would need to redo a new contract with the City for the Rural Water bonds.

Mayor and Board discussed the situation and agreed to talk with Darren Burkhart and HNTB and look at everything before making a decision.

Rick Denney is in need of about five file cabinets and had gotten a quote from Jackson's Office Equipment for $874.75. The City has acquired some from the Schools and Rick can have some of those.

Motion by Robin Meyer and seconded by Bob Cochran to approve an adjustment for McKinley Saylor in the amount of $149.57. So passed.

Meeting adjourned at 5:37 P.M.

PRESIDING OFFICER_____

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ATTEST: _____
Clerk-Treasurer